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JUDA INTERNATIONAL HOLDINGS LIMITED
鉅大國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1329)

POLL RESULTS OF THE
ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2013
AND
RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular of Juda International Holdings Limited (the “**Company**”) dated 25 July 2013 (the “**Circular**”) in relation to the proposed re-election of retiring directors, proposed re-appointment of auditors, proposed granting of general mandates to repurchase shares and to issue new shares and the notice of annual general meeting. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS

The Board is pleased to announce that all the proposed resolutions (the “**Resolution(s)**”) at the Annual General Meeting were duly passed by the Shareholders by way of poll except for the Resolution numbered 2(b). The poll results in respect of all the Resolutions are as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|---|-----------------------|---------------------------|
| | | For | Against |
| 1. | To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 March 2013. | 110,450,000 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Chen Fan as an executive Director. | 110,450,000 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Huang Dongsheng as an executive Director. | 434,000 (0.3929%) | 110,016,000 (99.6071%) |
| | (c) To re-elect Mr. Yan Wai Kiu as an independent non-executive Director. | 110,450,000 (100%) | 0 (0%) |

| | | | |
|----|---|---------------------------|--------------------|
| | (d) To authorize the Board to fix the respective Director's remuneration. | 110,448,000 (99.9982%) | 2,000 (0.0018%) |
| 3. | To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and authorise the Board to fix their remuneration. | 110,450,000 (100%) | 0 (0%) |
| 4. | To grant a general mandate to the Board to issue, allot and otherwise deal with the Shares.* | 110,448,000 (99.9982%) | 2,000 (0.0018%) |
| 5. | To grant a general mandate to the Board to repurchase the Shares.* | 110,450,000 (100%) | 0 (0%) |
| 6. | To add the aggregate nominal amount of the Shares repurchased by the Company to the general mandate granted to the Board to allot, issue and otherwise deal with the Shares under resolution no.4.* | 110,448,000 (99.9982%) | 2,000 (0.0018%) |

**Please refer to the notice of the Annual General Meeting for the full text of these resolutions.*

As at the date of the Annual General Meeting:

- (1) there were a total of 200,000,000 Shares in issue, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholder had a material interest in the Resolutions proposed at the Annual General Meeting and was required to abstain from voting on the Resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, except Resolution numbered 2(b), proposed at the Annual General Meeting, each of the Resolutions numbered 1 to 6, except Resolution numbered 2(b), was duly passed as an ordinary resolution of the Company. As more than 50% of the votes were cast against Resolution numbered 2(b) proposed at the Annual General Meeting, it was not passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting

RETIREMENT OF EXECUTIVE DIRECTOR

As the Resolution numbered 2(b) proposed at the Annual General Meeting for the re-election of Mr. Huang Dongsheng (“**Mr. Huang**”) as executive Director was not passed, Mr. Huang, therefore, had retired by rotation as executive Director at the conclusion of the Annual General Meeting.

The Board is not aware of any disagreement between Mr. Huang and the Board or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its appreciation to Mr. Huang for his past contribution to the Company during his tenure of service.

By Order of the Board
Juda International Holdings Limited
Choi Lim Chi
Chairman and Executive Director

Hong Kong, 2 September 2013

As at the date hereof, the executive Directors are Mr. Choi Lim Chi, Mr. Chen Fan and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Yan Wai Kiu, Mr. Wong Kin Tak and Mr. Choi Kin Cheong.